

Certificate of Amendment of the Bylaws

We, the undersigned, being the Chairperson and Secretary of the Board of Directors of the _____ Credit Union, _____, Kentucky, do hereby certify that at a meeting of the Board duly called upon notice specific purpose, and held on _____ day of _____, 20 ____, the following amendment(s) to the bylaws was (were) adopted by the required vote of the members of the Board by the following resolution:

Be it resolved that the bylaws of the _____ Credit Union be amended by the adoption of the attached amendments:

Article II, Section I

In witness whereof this instrument has been signed and acknowledged by _____, Chairperson of the _____ Credit Union, and _____, Secretary of the _____ Credit Union, this _____ day of _____, 20 ____.

Chairperson

Secretary

State of Kentucky, County of _____

Before me, _____, a Notary Public in and for the county and state aforesaid, personally appeared _____ and _____ and acknowledged the execution of the foregoing to be their voluntary act and deed. Given under my hand this _____ day of _____ 20 ____.

Notary Public
My commission expires _____, 20 ____

Approved: _____

Commissioner, Department of Financial Institutions

Date